



May 22, 2019

**Agenda**

**5:00 P.M. Public Hearing/Business Meeting**

Valencia County Commission Chambers  
444 Luna Ave.  
Los Lunas, NM 87031

Board of County Commissioners

|                                   |                     |
|-----------------------------------|---------------------|
| <i>Jhonathan Aragon, Chair</i>    | <i>District V</i>   |
| <i>David Carlberg, Vice-Chair</i> | <i>District II</i>  |
| <i>Gerard Saiz</i>                | <i>District I</i>   |
| <i>David A. Hyder</i>             | <i>District III</i> |
| <i>Charles D. Eaton</i>           | <i>District IV</i>  |

**Please Silence all Electronic Devices**

- 1) Call Meeting to Order
- 2) Pledge of Allegiance
- 3) Approval of Agenda
- 4) Approval of Minutes

*(April 17, 2019 Budget/Hospital Workshop)*

*(April 25, 2019 Budget Workshop)*

*(May 1, 2019 Business Meeting)*

*Sponsorship does not indicate endorsement of a given topic*

**DISCUSSION (non-action item(s))**

- 5) Commissioners, Committees and Reports

**PRESENTATIONS**

**Board Convenes as Indigent Board**

- 6) Approval of Indigent Report. Presenter: *Maria Garcia*; Sponsor: *County Manager for Regular County Business*

**Board Reconvenes as Board of County Commissioners**

**ACTION ITEM(S)**

- 7) Approval of Accounts Payable and Payroll Disbursements. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 8) Approval of Resolution 2019-\_\_\_\_\_: State Budget Adjustment Request. Presenter: *Loretta Trujillo*; Sponsor: *County Manager for Regular County Business*
- 9) Approval of MOU to support the Summer Recreation Program, for the benefit of the children and youth of the City of Belen & Valencia County. Presenter: *Brian McBain*; Sponsor: *Charles Eaton*
- 10) Direct Publication of Amendment to Environmental Gross Receipts Tax Ordinance. Presenter: *David Pato*; Sponsor: *County Manager for Regular County Business*

*If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Valencia County Manager's Office at the Valencia County Administration Building, Los Lunas, New Mexico, (505) 866-2014 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Valencia County Manager's Office if a summary or other type of accessible format is needed.*

- 11) Amendment to VC Personnel Policy to Address Accrued Time for FSLA Exempt Employees.  
Presenter: *Orlando Montoya*; Sponsor: *Jhonathan Aragon*
- 12) Consideration of Intergovernmental Services Agreement between the County of Valencia and the City of Rio Communities for Law Enforcement Protection. Presenter: *Mayor Gwinn, Sheriff Vigil*;  
Sponsor: *County Manager for Regular County Business*
- 13) Consideration of Intergovernmental Services Agreement between the County of Valencia and the City of Rio Communities for Animal Control Services. Presenter: *Mayor Gwinn, Jess Weston*;  
Sponsor: *County Manager for Regular County Business*

## **PUBLIC COMMENT**

Please sign up on the sheet located just outside the Commission Chambers. The Board will allow each member of the public wishing to address the Board an opportunity to address the board in conjunction with the Public Participation, Resolution No. 2019-09 adopted by the board **Limited to three (3) minutes per person\**

## **EXECUTIVE SESSION**

Pursuant to Section 10-15 1 (H) (2) (5) 10-7-E-17 (8), the following matters may be discussed in closed session: a. personnel: b. pending or threatened litigation/administrative adjudicatory deliberation; c. real property; *VIA Et al. v. La Cabra, Belen School Board v. Valencia County, Valencia County v. AmerisourceBergen Et al.* d. other specific limited topics that are allowed or authorized under the stated statute

- Motion and roll call vote to go into Executive Session for the stated reasons
- Board meets in closed session
- Motion and vote to go back into regular session
- Summary of items discussed in closed session
- Motion and roll call vote that matters discussed in closed session were limited to those specified in motion for closure, and that no final action was taken, pursuant to the authority in §10-15-1 NMSA 1978

## **NEXT COMMISSION MEETINGS**

**June 5, 2019 – Business Meeting @ 5:00 P.M.**

**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

**June 26, 2019 – Public Hearing/Business Meeting @ 5:00 P.M.**

**Valencia County Commission Chambers, 444 Luna Ave., Los Lunas, NM 87031**

## **ADJOURN**

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